



**Town of Surfside
Special Town Commission Meeting
AGENDA
November 19, 2020
7 p.m.**

Town Hall Commission Chambers - 9293 Harding Ave, 2nd Floor
Surfside, FL 33154

1. Opening

A. Call to Order

Mayor Burkett called the meeting to order at 7:08 p.m.

B. Roll Call of Members

Town Clerk McCready called the roll with the following members present:

Present: Mayor Charles Burkett, Vice Mayor Tina Paul, Commissioner Nelly Velasquez, and Commissioner Charles Kesl and Commissioner Eliana Salzhauer (arrived at 7:06 p.m.)

Also present were Interim Town Manager Jason Greene, Town Manager Andrew Hyatt and Town Attorney Lillian Arango.

C. Pledge of Allegiance

D. Mayor and Commission Remarks – Mayor Charles W. Burkett

- *Miami-Dade County Association of Chiefs of Police awarded SPD Officer Joseph Matthews the Miami-Dade County Officer of the Month Award for September 2020*

Chief Yero stated that Officer Matthews could not be present tonight to be recognized because he was on duty.

Mayor Burkett read a synopsis of the incident and the heroic efforts that Officer Matthews performed and they are all incredibly proud of Officer Matthews.

E. Agenda and Order of Business Additions, deletions and linkages

Commissioner Kesl requested to make an appointment to the Planning and Zoning Board.

A motion was made by Commissioner Kesl, seconded by Commissioner Velasquez to nominate Horace Henderson as an alternate to the Planning and Zoning Board. The motion carried with a 5-0 vote.

Commissioner Salzhauer asked if Peter Glynn is still interested.

Commissioner Kesl stated that he emailed Mr. Glynn asking if he is still interested and stated he has not received a response.

Commissioner Salzhauer wanted to move Item 9DD (Purchase of Land for Parks) up on the agenda after item 9B (Discussion and Action Regarding Newly Implemented "Town Blog", Surfside Gazette and Social Media Guidelines). Consensus was reached to move Item 9DD (Purchase of Land for Parks) after Item 9B Discussion and Action Regarding Newly Implemented "Town Blog", Surfside Gazette and Social Media Guidelines).

Town Manager Hyatt stated that he will move forward with obtaining more information regarding the undergrounding of the powerlines.

Consensus was reached for Town Manager Hyatt to move forward with the undergrounding of utilities.

Town Attorney Arango is requesting Item 9II (Zoning in Progress Extension) be moved after 9A (COVID-19 Task Force Verbal Update) due to time constraints.

Consensus was reached to move Item 9II (Zoning in Progress Extension) to be heard after 9A (COVID-19 Task Force Verbal Update).

Town Attorney Arango explained the FAA item that was on the Town Attorney's Report.

A motion was made by Commissioner Kesl to move up Item 9GG (Taking Steps to Keep our Businesses Alive During COVID) to be heard after Zoning In Progress (ZIP), seconded by Commissioner Velasquez. The motion carried with a 4-1 vote with Commissioner Salzhauer voting in opposition.

A motion was made by Commissioner Velasquez to move the kayak launch asked to move Kayak before 9GG (Taking Steps to Keep our Businesses Alive During COVID), seconded by Commissioner Salzhauer. The motion carried with 5-0 vote.

Commissioner Kesl spoke about the Budget Advisory Committee and its work now in preparation for the next fiscal year budget, to have time to work with the Town Managers and Directors to review organizational issues comprehensively and current best practices and structure considering efficiencies, growth or retraction, and goals, considering possible rightsizing.

Mayor Burkett directed the Town Manager to implement.

A motion was made by Commissioner Kesl to make Mayor Burkett the liaison to the Planning and Zoning Board and Commissioner Salzhauer to become the liaison of the Budget Advisory Committee, seconded by Commissioner Velasquez. The motion carried with a 4-1 vote with Commissioner Salzhauer voting in opposition.

Commissioner Salzhauer stated that the role required a lot of work that she had been doing and would be happy to continue to do but if the Mayor wants the workload, he can have it but she was concerned that he will not show up for the meetings the same way he did not show up for the Budget Committee meetings. When pressed to commit to attend the Mayor would not do so, instead, he said that he would relay messages from the Board. She stated that the Budget Committee was very important and she would be helpful in that role as well.

Vice Mayor Paul commented on conducting these meetings by thinking before speaking which will help the residents and read the acronym for THINK, is it True, is it Helpful, is it Inspiring, is it Nice, is it Kind.

Mayor Burkett stated that if anyone wants to speak to please email the Town Clerk.

F. Community Notes – Mayor Charles W. Burkett

G. Proclamation Presentation to Jason Greene – Mayor Charles W. Burkett

Mayor Burkett read the proclamation into the record and congratulated Assistant Town Manager Jason Greene.

2. Quasi-Judicial Hearings

3. Consent Agenda (*Set for approximately 7:30 p.m.*)

A motion was made by Commissioner Kesl to approve the Consent Agenda with the amendment to the minutes, seconded by Commissioner Velasquez. The motion carried with a 5-0 vote.

A. Minutes – Sandra N. McCreedy, MMC, Town Clerk

- October 1, 2020 Special Town Commission Meeting Minutes
- October 13, 2020 Regular Town Commission Meeting Minutes
- October 22, 2020 Special Town Commission Meeting Minutes

***B. Town Manager's Report – Andrew Hyatt, Town Manager**

***C. Town Attorney's Report – Weiss Serota, Town Attorney**

Town Attorney Arango commented on the FAA flight plan which will affect the Town

of Surfside and gave the Commission a synopsis of the report. She requested if the Commission would like to hire the firm of Leech and Tishman to file the appeal and the estimated cost for phase 1 and some type of environmental study would be \$25,000 that would be split among Indian Creek and the Town of Surfside.

Vice Mayor Paul stated that she has observed the flight plan and the increase.

Commissioner Kesl would like to include Bal Harbour and Bay Harbour as well. He asked where it goes from here and the sense of how these appeals are handled.

Town Attorney Arango addressed the questions and comments made by the Commission.

Mayor Burkett stated that he has noticed the planes flying over Surfside more often.

Commissioner Salzhauer stated that before paying for the firm they should see if Bay Harbour and Bal Harbour are interested in order to split the cost evenly.

Commissioner Velasquez asked if they bring in Bay Harbour and Bal Harbour would that bring us closer to the deadline and she does not want to miss the deadline by waiting to bring in other Towns and it will not increase the time to file.

Vice Mayor Paul stated she is comfortable with Town Attorney Arango's recommendation to file the appeal and if Bay Harbour and Bal Harbor want to join that's ok we need to file the appeal to protect Surfside.

Further discussion among the Commission and Town Attorney Arango took place regarding allowing other municipalities joining the appeal and the time frame.

A motion was made by Vice Mayor Paul to move forward with the appeal, seconded by Commissioner Velasquez. The motion carried with a 5-0 vote.

D. Committee Reports - Andrew Hyatt, Town Manager

- March 5, 2020 Downtown Vision Advisory Committee Meeting Minutes
- July 30, 2020 Planning and Zoning Board Meeting Minutes
- August 27, 2020 Planning and Zoning Board Meeting Minutes
- September 17, 2020 Downtown Vision Advisory Committee Meeting Minutes

Approved on consent.

E. FY 2021 Budget Amendment - Andrew Hyatt, Town Manager

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, APPROVING BUDGET AMENDMENT NO. 2 FOR THE FISCAL YEAR 2020-2021 BUDGET; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

Approved on consent.

- F. Memorandum of Understanding between the Town of Surfside (Police Department), the Florida Department of Highway Safety and Motor Vehicles (FLHSMV), and the Pinellas County Sheriff's Office (PCSO) For Access to Biometric Facial Analysis System – Andrew Hyatt, Town Manager**

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, APPROVING A MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE TOWN OF SURFSIDE, THE FLORIDA DEPARTMENT OF HIGHWAY SAFETY AND MOTOR VEHICLES, AND THE PINELLAS COUNTY SHERIFF'S OFFICE FOR ACCESS TO THE BIOMETRIC FACIAL ANALYSIS SYSTEM; PROVIDING FOR AUTHORIZATION; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

Approved on consent.

- G. Dell Computer Lease Buyout - Andrew Hyatt, Town Manager**

A RESOLUTION OF THE TOWN OF SURFSIDE, FLORIDA, APPROVING THE PURCHASE OF COMPUTER EQUIPMENT AT LEASE EXPIRATION FROM DELL FINANCIAL SERVICES IN THE AMOUNT OF \$32,291.28; FINDING THAT THE PURCHASE IS EXEMPT FROM COMPETITIVE BIDDING PURSUANT TO SECTION 3-13(7)(K) OF THE TOWN CODE; PROVIDING FOR AUTHORIZATION AND IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

Approved on consent.

- H. Resolution Authorizing Expenditure of Forfeiture Funds for Fiscal Year 2020-2021 - Andrew Hyatt, Town Manager**

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, APPROVING FISCAL YEAR 2020/2021 POLICE FORFEITURE FUND EXPENDITURES; PROVIDING FOR AUTHORIZATION AND IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

Approved on consent.

- I. Community Rating System (CRS) - Andrew Hyatt, Town Manager**

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, ADOPTING THE PROGRAM FOR PUBLIC INFORMATION (PPI) RELATING TO THE NATIONAL FLOOD INSURANCE PROGRAM COMMUNITY RATING SYSTEM; PROVIDING FOR AUTHORIZATION AND IMPLEMENTATION; AND PROVIDING FOR AN

EFFECTIVE DATE.

Approved on consent.

**J. Approval of 2021 Town Commission Meeting Dates – Sandra N. McCready,
Town Clerk**

Approved on consent.

4. Ordinances

(Set for approximately N/A p.m.) (Note: Good and Welfare must begin at 8:15)

A. Second Reading Ordinances

(Set for approximately N/A p.m.) (Note: Good and Welfare must begin at 8:15)

B. First Reading Ordinances

5. Resolutions and Proclamations

(Set for approximately 9:45 p.m.) (Note: Depends upon length of Good and Welfare)

**A. General Planning Services Contract Authorization - Andrew Hyatt, Town
Manager**

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, APPROVING AN AGREEMENT WITH MARLIN ENGINEERING, INC. FOR GENERAL PLANNING SERVICES FOR THE BUILDING, AND ZONING DEPARTMENT; PROVIDING FOR AUTHORIZATION; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

Town Clerk McCready read the title into the record.

A motion was made by Commissioner Kesl to approve the Resolution, seconded by Vice Mayor Paul. The motion carried with 5-0 vote.

Mayor Burkett commented on the resolution and needing the new planner coming on board and this is a great step forward. Double the Planning and Zoning Board Meetings.

Vice Mayor Paul commented on the need for the Planner to have time to review the applications.

Town Clerk McCready stated that they did contact the Planning and Zoning

Board for December 10, 2020 and December 17, 2020 and the members are available for December 17, 2020 and that will give the Planner time to review the applications.

Commissioner Salzhauer stated that her concern is the \$70,000 being spent on rewriting the zoning code without having a new planner.

Mayor Burkett addressed the comments made by Commissioner Salzhauer regarding the new code.

Commissioner Kesl stated that the Town Attorney should not be a contractor. The contractor assigns a person, and that can change. That employee serves the Town and the contracted firm that placed them, a conflict of interest in a field rife with conflicts of interest. He stated with the Building Department, the Town would benefit from the commitment by the Planner but better served by a vested Town employee with benefits who reports to the Town as a full time salaried position.

Vice Mayor Paul stated that she supports this resolution.

Further discussion took place among the Commission regarding the selection process.

A motion was made by Commissioner Kesl to have another round of comments, seconded by Vice Mayor Paul. The motion carried with a 5-0 vote.

Commissioner Salzhauer commented on the selection process of this firm and not having other applications and candidates and would like to see more employees than contractors.

Commissioner Velasquez stated that there was direction to hire a planner and the need to have a planner to conduct these meetings.

Further discussion took place among the Commissioner regarding the town planner and having a permanent planner.

Town Manager Hyatt commented on the applications received for Town Planner.

A motion was made by Vice Mayor Paul to go around for another round of comments, seconded by Commissioner Salzhauer. The motion carried with a 4-1 with Commissioner Velasquez voting in opposition.

Further discussion took place on the item regarding the changes of the code and the hiring of a new Town Planner.

The following member of the public spoke on the item:
Jeff Rose

George Kousalous

B. Recommendation on General Landscape Services Request for Proposals (RFP) # 2020-07 and Town Administration Analysis - Andrew Hyatt, Town Manager

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, SELECTING THE PROPOSALS AND AWARDING AGREEMENTS PURSUANT TO RFP NO. 2020-07 FOR COMPREHENSIVE LANDSCAPE MAINTENANCE AND RELATED SERVICES TO: (1) BRIGHTVIEW LANDSCAPE SERVICES, INC. FOR PARKS & RECREATION FACILITIES AND TOWN PARKING LOTS, ADDITIONAL ON-DEMAND SERVICES AND DISASTER DEBRIS RECOVERY SERVICES, AND (2) SFM SERVICES, INC. FOR TOWN RIGHT-OF-WAY PROPERTIES, ADDITIONAL ON-DEMAND SERVICES AND DISASTER DEBRIS RECOVERY SERVICES; AUTHORIZING AGREEMENTS WITH BRIGHTVIEW LANDSCAPE SERVICES, INC. AND SFM SERVICES, INC. FOR SUCH SERVICES; AUTHORIZING THE TOWN MANAGER TO FINALIZE AND ENTER INTO THE AGREEMENTS FOR SUCH SERVICES; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

Town Clerk McCready read the title into the record.

Mayor Burkett commented on the item.

Assistant Town Manager Greene gave a synopsis and summary of the item.

Commissioner Velasquez asked regarding the pesticides used in the tot lot and what is used there does not make any affects the mosquitos. She wanted to know what will be used will be affective in the areas where children play that they will not get bit by mosquitos.

Commissioner Salzhauer commented on the chemicals being used for pesticides and the mosquitos.

Commissioner Kesl commented on the eco system and the pesticides.

Vice Mayor Paul commented on the complaint about the tot lot and it had to do with the mulch and possibly they should look at that with a different surface and discussed pesticides and reclaiming the soil.

Further discussion took place regarding the item, the leaf blowers, and have gardeners bag their things.

Mayor Burkett asked for the Town Manager to bring back at the next meeting to address the leaf blowers and debris going into the sewers.

A motion was made by Vice Mayor Paul to go forward with option 3 with amendments to add environmentally safe products, seconded by Commissioner Velasquez. The motion carried with a 5-0 vote.

**6. Good and Welfare/ Public Comments from Residents
(Set for approximately 8:15 p.m.)**

Public comments for subjects or items not on the agenda. Public comment on agenda items will be allowed when agenda item is discussed by the Commission.

The following individuals from the public spoke:

George Kousoulas spoke regarding the Planning Board and the backlog of applications.

Nicole Travis spoke regarding the kayak launch.

Tim Loper commended the Commission on today's meeting being one of the most productive ones and to continue the dialogue in the professional manner. He spoke regarding the comments Mayor has placed on the Gazette. He also spoke regarding speeding on Carlyle. He spoke regarding the removal of stop signs on some of the streets.

Joshua Epstein commented on COVID-19

Jeff Rose spoke regarding walkability in Surfside

Commissioner Velasquez addressed the comments made by Jeff Rose regarding walkability.

Commissioner Salzhauer addressed the comments made by Jeff Rose regarding walkability.

Vice Mayor Paul addressed the comments made by Jeff Rose regarding walkability.

Mayor Burkett stated to bring after good and welfare walkability.

Commissioner Kesl commented on the walkability project.

Clara Diaz-Leal spoke regarding walkability and the issue of people cutting through Byron Avenue.

Commissioner Velasquez agreed with closing Byron Avenue and alleviate the traffic coming into the Town.

Commissioner Salzhauer addressed the comments made by Clara Diaz-Leal and the closure of Byron Avenue.

Mayor Burkett stated that there may be a chance that the County might not have jurisdiction of Surfside roads but there is no final answer as of yet but the information received so far is very good and he has been working with Clara Diaz-Leal and asked her to get the support to close Byron Avenue.

Vice Mayor Paul stated that she does agree with Clara Diaz-Leal and definitely needs to address 88th street as well.

Further discussion took place among the Commission regarding the closure of Byron Avenue and walkability.

Town Attorney Arango stated that if they would like to add an item formally and discuss it tonight they can make a motion.

A motion was made by Commissioner Kesl to add item 9KK to be discussed now, seconded by Commissioner Velasquez. The motion carried with a 5-0 vote.

A motion was made by Commissioner Kesl to direct the Town Manager to move forward with closing Byron Avenue, seconded by Commissioner Velasquez. The motion carried with a 5-0 vote.

The following individual from the public spoke:

Alicia Bougemile spoke regarding the closure of Byron Avenue.

Clara Diaz-Leal thanked them and stated it was already on the agenda as item 9KK.

Joshua Epstein spoke regarding the agenda process.

Debbie Cimadevilla spoke regarding comments made by Joshua Epstein and the issues on Byron Avenue.

Horace Henderson spoke regarding meeting decorum.

Mayor Burkett addressed the comments made by Joshua Epstein.

Commissioner Kesl asked if they could listen to all speakers after good and welfare and then address their comments next time.

Commissioner Velasquez disagrees with waiting to respond until the end of good and welfare.

Commissioner Salzhauer stated that it is more respectful and productive answering them right away.

Further discussion took place regarding the amount of time for each commissioner to speak in addressing the comments made by the speakers on good and welfare.

A motion was made by Commissioner Kesl to listen to all good and welfare speakers before addressing their comments and the following meeting (January) do a one minute one time around, seconded by Vice Mayor Paul. The motion carried with a 5-0 vote.

Town Attorney Arango clarified that the Byron Street closure is item 9KK and that item was moved up and action was already taken.

7. Town Manager and Town Attorney Reports

Town Manager and Town Attorney Reports have been moved to the Consent Agenda – Item 3.

8. Unfinished Business and New Business

9. Mayor, Commission and Staff Communications

A. COVID-19 Task Force Verbal Update – Commissioner Charles Kesl

Commissioner Kesl gave an update on the COVID-19 Task Force.

Commissioner Salzhauer stated that people are still not wearing masks and asked to do a motion to have Governor De Santis place a mandate for wearing masks.

Further discussion took place among the Commission regarding the mask order mandate.

Vice Mayor Paul gave an update on the Miami Dade County League of Cities and that the doctors are expecting a surge of cases after Thanksgiving and encouraged the public to wear their masks.

Commissioner Velasquez stated that she was under the impression there was already a mandatory order to wear mask and does not believe there needs to be a state-wide mandate.

Mayor Burkett addressed the comments made by Joshua Epstein on his view on the COVID-19 issue. He stated that his job is to put the information out for everyone to aware of the issues. He spoke regarding statistics on COVID-19. He also showed a chart on the cases and deaths in the State of Florida.

Vice Mayor Paul addressed the comments made by Mayor Burkett regarding the statistics on infection and death rate on COVID-19.

Commissioner Salzhauer commented on the death rate on COVID-19.

Further discussion took place regarding the numbers of death and infection rate with COVID-19.

Town Attorney Arango stated that there is still a State wide mask mandate in order.

The following individuals from the public spoke:

Robert Lisman
Joshua Epstein

Town Clerk McCready asked if this will in a form of a resolution or letter.

Town Attorney Arango will be in a form of a letter.

Further discussion took place among the Commission regarding the item.

A motion was made by Commissioner Salzhauer to ask Governor De Santis to issue a mandate order to wear masks for the entire State of Florida, seconded by Commissioner Kesl. The motion carried with a 3-2 vote with Commissioner Velasquez and Mayor Burkett voting in opposition.

B. Discussion and Action Regarding Newly Implemented “Town Blog”, Surfside Gazette and Social Media Guidelines – Commissioner Eliana Salzhauer

Deferred to next meeting.

C. Resident Survey regarding Kayak Launch – Vice Mayor Paul

Vice Mayor Paul introduced the item and presented the questions to be added to the resident survey.

Further discussion took place among the commission regarding the kayak launch and the purchase of a property to place the kayak launch and where the location should be.

Commissioner Salzhauer would you like to add a question if the residents want the kayak launch to be resident only or open to the public.

A motion was made by Vice Mayor Paul to move forward with the kayak launch resident survey adding all the questions plus Commissioner Salzhauer question, seconded by Commissioner Kesl. The motion carried with a 5-0 vote.

A motion was made by Commissioner Velasquez to extend the meeting for 5 minutes, seconded by Commissioner Salzhauer. All voted in favor.

A motion was made by Commissioner Velasquez to give direction to the Town Manager to assess location for the possible purchase of waterfront land to be suitable for a park and placement of kayak launch, seconded by Commissioner Salzhauer. The motion carried with a 5-0 vote.

D. Amending Town Code Section 2-205 Conduct of Meetings; Agenda – Mayor Charles W. Burkett

Deferred to next meeting.

E. Topper Selection for 4 x 4 Posts on Hardpack and Walking Path - Andrew Hyatt, Town Manager

Deferred to next meeting.

F. Building Department Document Scanning- Andrew Hyatt, Town Manager

Deferred to next meeting.

G. Demolition by Neglect - Mayor Charles W. Burkett

Deferred to next meeting.

H. Excessive Homeless Contribution made by the Former Commission - Mayor Charles W. Burkett

Deferred to next meeting.

I. Free (hassle-free) downtown parking for residents - Mayor Charles W. Burkett

Deferred to next meeting.

J. Records Retention Policy – Mayor Charles W. Burkett

Deferred to next meeting.

K. Regulation of Short-Term Rentals – Mayor Charles W. Burkett

Deferred to next meeting.

L. Quality Control & Quality Assurance – Commissioner Charles Kesl

Deferred to next meeting.

M. Weiss Serota Contract Follow up – Staff Report – Andrew Hyatt, Town

Manager

Deferred to next meeting.

N. Increase Lighting Plan – Staff Report – Andrew Hyatt, Town Manager

Deferred to next meeting.

O. Lowering of Property Taxes and Water Bills – Staff Report – Andrew Hyatt, Town Manager

Deferred to next meeting.

P. Calvin Giordano Contracts – Staff Report – Andrew Hyatt, Town Manager

Deferred to next meeting.

Q. FPL Solar Together - Vice Mayor Tina Paul

Deferred to next meeting.

R. Climate Environmental Collective Revised - Vice Mayor Tina Paul

Deferred to next meeting.

S. Interest Free Loans to Surfside Builders Granted by Former Mayor and Commission – Mayor Charles W. Burkett

Deferred to next meeting.

T. Amending Town Code Section 2-237 Business Relationships – Commissioner Eliana Salzhauer

Deferred to next meeting.

U. Beachwalk Trimming- Staff Report – Andrew Hyatt, Town Manager

Deferred to next meeting.

V. Community Center Pool Deck Lighting - Staff Report – Andrew Hyatt,

Town Manager

Deferred to next meeting.

W. Community Center Second Floor – Staff Report - Andrew Hyatt, Town Manager

Deferred to next meeting.

X. Designated (Painted) Walking Areas in the Residential District- Staff Report – Andrew Hyatt, Town Manager

Deferred to next meeting.

Y. Alternative Kayak Launches in Addition to the 96th Street Park – Mayor Charles W. Burkett

Deferred to next meeting.

Z. Comparison of 2006 Code to 2020 Code – Staff Report – Andrew Hyatt, Town Manager

Deferred to next meeting.

AA. Stormwater Masterplan - Staff Report – Andrew Hyatt, Town Manager

Deferred to next meeting.

BB. Amendment to the Tourist Board Ordinance – Commissioner Nelly Velasquez

Deferred to next meeting.

CC. Legally Defective Charter Amendment Vote in 2012 – Mayor Charles W. Burkett

Deferred to next meeting.

DD. Purchase of Land for Parks – Commissioner Nelly Velasquez

Deferred to next meeting.

**EE. Traffic Control Devices on 88th Street and Hawthorne Avenue –
Commissioner Eliana Salzhauer**

Deferred to next meeting.

FF. Cone of Silence/Secrecy – Mayor Charles Burkett

Deferred to next meeting.

**GG. Taking Steps to Keep our Businesses Alive During COVID – Mayor
Charles Burkett**

Commissioner Kesl introduced the item and the vacancies in the downtown businesses during COVID.

Commissioner Salzhauer suggested validated of the parking for individuals visiting the businesses.

Vice Mayor Paul spoke regarding assisting the new businesses. She also asked regarding the double-parking issue and have that presented to DVAC.

Commissioner Velasquez asked if the issue with parking is getting free parking or the fact that there is no parking.

Mayor Burkett suggested tapping into the CARES Act and other programs for the businesses.

Consensus was reached to direct the Town Manager to look into possibly using funds from the CARES Act to assist the businesses.

HH. License Plate Readers – Mayor Charles W. Burkett

Deferred to next meeting.

II. Zoning in Progress Extension - Andrew Hyatt, Town Manager

This item was moved to be heard after item 9A (COVID-19 Task Force Verbal Update).

Town Attorney Recio introduced the item and the explanation of the zoning in progress and placing the restrictions for another 90 days.

Vice Mayor Paul spoke regarding the zoning in progress and possible amendments to it and would approve the proposal with amendments.

Commissioner Salzhauer spoke regarding amendments to the ZIP that were provided by George Kousoulas and Mayor Burkett.

Further discussion took place among the Commission on different amendments and changes to the ZIP including solar panels.

Assistant Town Attorney Recio clarified the amendments to the zoning in progress.

The following individuals from the public spoke:
George Kousoulas

Mayor Burkett asked if there is a time constraint.

Assistant Town Attorney Recio stated that there is a time constraint and it needs to be passed today and it ran out on November 8, 2020 and something has to be renewed.

Commissioner Velasquez suggested going with Vice Mayor Paul's suggestion and have a separate Planning and Zoning meeting.

A motion was made by Vice Mayor Paul to extend the meeting for an additional 15 minutes, seconded by Commissioner Velasquez. All voted in favor.

The following individuals from the public spoke:
Joshua Epstein
Jeff Rose
Horace Henderson

Commissioner Salzhauer addressed the comments made by the public speakers.

A motion was made by Vice Mayor Paul to accept as it is with solar panels on top subject to the planning and zoning board acceptance, seconded by Commissioner Velasquez. The motion carried with a 5-0 vote.

A motion was made by Commissioner Kesl to extend the meeting to 11:30 pm, seconded by Commissioner Velasquez. The motion carried with a 5-0 vote.

JJ. Maintenance of Beach Dunes – Mayor Charles Burkett

Deferred to next meeting.

KK. Byron Avenue Street Closure - Mayor Charles Burkett

Deferred to next meeting.

Staff Reports

A. Permanent Digital Sign - Andrew Hyatt, Town Manager

Items Completed or Removed from Previous Agendas

- A. Resolution Adopting an Amended Resiliency Reserve Policy Revision**
- B. Resolution Approving the March 17, 2020 Town of Surfside Municipal Election**
- C. Resolution Abolishing the Sustainability and Resiliency Committee**
- D. Resolution Amending the Downtown Vision Advisory Committee**
- E. Resolution Reauthorizing the Parks and Recreation Committee**
- F. "Flash Your Lights"**
- G. Mandatory Face Mask in the Town of Surfside**
- H. Bandanas for Town Residents**
 - I. Commission Meeting Starting Time at 6:00pm**
- J. Discussion Regarding Assistant Town Manager position and Action**
- K. Photovoltaic RFP**
- L. Facilities Review**
- M. Kayak Launch**
- N. Jacober Contract**
- O. Zambelli Fireworks Manufacturing**
- P. Small Business Survival Grant**
- Q. Review of Amendment No. 2 to Update No. 5 Town of Surfside Emergency Measures**
- R. Downtown Surfside Sidewalk Beautification - Plans and Studies - *[Downtown Vision Advisory Committee to discuss]***
- S. Sidewalk on N 95th St between Abbott and Byron**
- T. Beach Raking**
- U. Community Digital Signs**
- V. Government Academy**
- W. Various Tourism Related Events, Initiatives, and Destination Marketing**
- X. Classification and Compensation Study**

- Y. Flooding/ Drainage Improvements**
- Z. Abbott Avenue Drainage**
- AA. Police Body-Worn Camera System**
- BB. Care ACT Fund**
- CC. FY 2020 Budget Amendment**
- DD. Purchase of Additional Sewer Pump**
- EE. Planning and Zoning Board Membership Requirements Ordinance**
- FF. Tourist Board Membership Requirement Ordinances**
- GG. Resolution Renaming the Town's Higher Education Scholarships to be called the "Arya Gray Memorial Higher Education Scholarship"**
- HH. Interlocal Shuttle System Report Update**
 - II. Reconsideration of the Installation of Berms on 92nd**
- JJ. Staffing Hiring Freeze**
- KK. Undergrounding power lines – Staff Report**
- LL. Streamline Town Staffing**
- MM. Brightview Agreement (FKA Luke's Landscape) Report and Follow up–Staff Report**
- NN. Replacement Bins for Trash and Recycling Receptacles Throughout Town**
- OO. Discussion and Action on Ballot Language for Undergrounding of Utilities**
- PP. Potential Ballot Question - P3/Lease or Sale of Town Property**
- QQ. Charter Amendments to affirm the limit of pay for elected officials to a maximum of \$1 per year, term limits for elected officials of 3 consecutive terms, or any part thereof, for both Mayor & Commissioners, a prohibition on the sale or leasing of any Town property without a referendum & a prohibition against any loan or borrowing of any type, which would put the Town into debt for more than 10% of its annual property tax revenue and which could not be fully amortized within a total of 5 years and restore development protections in the charter**
- RR. Star Cleaning Service (Street Sweeping)**
- SS. New Zoning Code-Procedural and Notice Requirements**
- TT. 92nd St Beach-end Improvements**
- UU. Develop Capital Improvement Plan (CIP)**
- VV. 10 Year Water Supply Plan**
- WW. Various Parks & Recreation Related Events and Initiatives**
- XX. CARES Act Funding Interlocal with Miami-Dade County Resolution**
- YY. Repeal of Ordinance No. 17-1662 Beach Furniture – Mayor Charles W. Burkett**

- ZZ. Preservation of Eden Project located at 9300 Collins Avenue –**
Removed by Mayor Burkett
- AAA. Speeding on Collins and Harding –** Removed by Mayor Burkett
- BBB. How are Zoning Protections Against Over-Development Were Gutted –** Removed by Mayor Burkett
- CCC. Amending Town Code Section 2-233 to include Non-for-Profit –**
Removed by Mayor Burkett
- DDD. Procurement Expertise –** Removed by Commissioner Salzhauer
- EEE. Take Home Vehicles –** Removed by Commissioner Salzhauer
- FFF. Beach Raking –** Removed by Commissioner Salzhauer
- GGG. Speeding and Stop Signs Running –** Removed by Commissioner Salzhauer
- HHH. Draft Ordinance Amending the Definition of Lot Coverage –**
Removed by Commissioner Salzhauer
- III. Gazette Revenue and Funding Sources –** Removed by Mayor Burkett
- JJJ. Town Pension Benefits for Non-Public Safety Employees –**
Removed by the Town Commission

10. Adjournment

A motion was made was made by Commissioner Kesl to adjourn the meeting without objection, seconded by Commissioner Velasquez to adjourn the meeting at 11:43 pm.

Accepted this 8th day of December, 2020.



Charles W. Burkett, Mayor

Attest:



Sandra N. McCready, MMC
Town Clerk